2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031087

DUNNELLON, FL 34431

Entity Name: BLUE RUN BICYCLES, INC.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11352 N WILLIAMS STREET 20312 E PENNSYLVANIA AVE SUITE 301 DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

11352 N WILLIAMS STREET
SUITE 301
DUNNELLON, FL 34431
20312 E PENNSYLVANIA AVE
DUNNELLON, FL 34432

FEI Number: 41-2279700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CHANCE, GRANT W
 9102 SW 215TH AVE
 9769 SW 206 CIRCLE

 DUNNELLON, FL 34431
 US
 DUNNELLON, FL 34431
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHANCE, GRANT W

 Address:
 9769 SW 206 CIRCLE

 City-St-Zip:
 DUNNELLON, FL 34431

Title: V

Name: CHANCE, YOLANDA B Address: 9769 SW 206 CIRCLE City-St-Zip: DUNNELLON, FL 34431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRANT W CHANCE PRES 02/14/2012